



Joe Gear
Executive Director

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Governing Council

Fire Chief Kim Zagaris, Chairperson
Deputy Chief Leo Baustian
Director Matt Kelly

Governor's Office of Emergency Services
Sacramento Fire Department
Sacramento Metropolitan Fire District

GOVERNING COUNCIL – ACTION SUMMARY CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO MEETING November 12, 2008 – 10:30AM

**Sacramento Metropolitan Fire District - Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

Fire Chief Kim Zagaris called the meeting to order at 10:30 AM. Also present: Delegate Matt Kelly and Delegate Leo Baustian. Staff: Executive Director Joe Gear, Council Clerk Sherri Martucci, Associate General Counsel Joseph Chavez and an audience of nine.

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

None received.

CONSENT AGENDA

1. Approval of Action Summary: September 24, 2008

▪ Council Action

Kelly/Baustian: to approve Consent Agenda

VOTE: (Baustian, Kelly, Zagaris)

FINANCE REPORT – Martucci

1. **Status of 2008/2009 Final Budget**
2. **2008/2009 Revenues/Expenditures Report**
3. **2008/2009 OES Funds Status Report**

- **Council Action**
RECEIVED AND FILED

ACTION ITEM(S)

1. **Purchasing and Procurement Policy Revision
(Gear)**

Council Action

Baustian/Kelly: to adopt revised Purchasing and Procurement Policy

UNANIMOUS VOTE: (Baustian, Kelly, Zagaris)

2. **Northern California Regional Public Safety Training Authority – Joint
Powers Agreement
(Gear)**

Chief Mette indicated that he requested this item be placed on the agenda in order to discuss providing the one year notice to the PS JPA. He feels McClellan is not going anywhere and recommends developing the clean site at Mather. Chief Jones requested to see the proposal. Mr. Larry Davis stated he would provide the council the presentation at the next meeting.

No Council Action**PRESENTATION ITEM(S)**

1. **McClellan Training Site (Gear)**

Chief Gear updated the board on a couple of issues at the “brickyard” training area. The military has completed their exploration and Chief Gear indicated he had requested report from Air Force as to what was found. After the last meeting, Council Chavez sent a request for specific documents related to the contamination of the site and he still had not received a response. Director Kelly suggested Counsel Chavez make a second request and then if no response, then use the Freedom of Information Act in order to get a response. Chief Gear indicated that the “brickyard” had been reopened for training following the excavation. Chief Zagaris expressed his concern about liability and exposure and he felt staff should continue to minimize use of the “brickyard”. Chief Baustian also felt the JPA should be prudent and restrict use of the area. Counsel Chavez

recommended all training at the site should cease until further notice. Staff was directed to come up with alternative training sites for the Firefighter 1 Academy and USAR TF training.

EXECUTIVE DIRECTOR REPORT (Gear)

Chief Gear stated he would follow the Council's direction and locate alternative training sites.

DELEGATE REPORTS

Northern California Regional Public Safety Training JPA (Baustian)

Chief Miller attended last meeting. The Board went into closed session to discuss the actions to be taken on the five employee contracts.

Next Meeting(s):

Thursday, November 20, 2008 ~ 9AM

2409 Dean Street, McClellan Park

GOVERNING COUNCIL QUESTIONS AND COMMENTS

CLOSED SESSION ~ None Scheduled

None.

NEXT MEETING~

Wednesday, February 4, 2008 ~ 9am

2101 Hurley Way, Sacramento

ADJOURNMENT

- **Council Action**

Zagaris to adjourn the meeting at 11:39am.

Fire Chief, Kim Zagaris
Chairperson